



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING 6:30 p.m.**  
**& REGULAR MEETING 7:30 p.m.**  
**December 17, 2009**

**CALL SPECIAL MEETING TO ORDER 6:30 p.m.** District Office, 504 Avenue Alhambra,  
3rd Floor, El Granada

**ROLL CALL**

Directors:	President:	Ric Lohman
	Vice-President:	Ronald Fenech
	Secretary:	Gael Erickson
	Treasurer:	Matthew Clark
	Board Member:	Leonard Woren
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ADJOURN TO CLOSED SESSION**

- 1. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one potential case).**
- 2. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one potential case).**
- 3. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**  
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**ADJOURN SPECIAL MEETING**

**CALL REGULAR MEETING TO ORDER 7:30 p.m.**

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ACTION AGENDA**

1. **Presentation of November 20, 2009 Election Certificates to Directors Gael Erickson, Ric Lohman and Leonard Woren.**  
**Recommendation:** Presentation only.
2. **Consideration of Big Wave Development Environmental Impact Report and Response.**  
**Recommendation:** To be made by the Board.
3. **Consideration of Agreement with Kennedy/Jenks Consultants for District Engineering Services.**  
**Recommendation:** To be made by the Board.
4. **Consideration of Agreement with Dudek & Associates for General Manager Services.**  
**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

5. **Approval of Special & Regular Meeting minutes for November 19, 2009.**
6. **Approval of December 2009 warrants totaling \$158,134.18 (Checks 3681-3715).**
7. **Approval of Assessment District distribution #06-09/10 for \$1,028.00.**
8. **Approval of November 2009 Financial Statements.**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

9. **Sewer Authority Mid-Coastside.**
10. **Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

11. **Attorney's Report.**
12. **Treasurer's Report.**
13. **General Manager's Report.**
  - a. **Naples Beach Pump Station and Force Main Realignment Project**
  - b. **SAM Wet Weather Storage Project.**
  - c. **Discussion of sewer main replacement projects.**
14. **Administrator's Report**
15. **Engineer's Report.**

**ADJOURN REGULAR MEETING**

At the conclusion of the November 19, 2009 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2009-015

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.*

*In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.*